# P040000 43/30

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| (Document Number)                       |                   |             |  |  |
| Certified Coples                        | Certificate       | s of Status |  |  |
| Special Instructions to Filing Officer: |                   |             |  |  |
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#### TRANSMITTAL LETTER

| P.O. Box 63       | Corporations  |                                    |  |  |
|-------------------|---|------------------------------------|--|--|
| Subject           | DW KENNELS Inc.                                     |                                    |  |  |
| Enclosed is       | an original and two (2) copies o                    | f the articles of incorpo          | ration and a check for                           |  |
| S70.00 Filing Fee |   | S78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate |  |
|                   |   | (ADDITIONAL COPY REQUIRED)         |  |  |
|                   |   |                                    |  |  |
| FROM:             | Nellie Akalp<br>Name                                |                                    | ••   |  |
|                   | 30141 Agoura Rd., Suite 205<br>Address              |                                    |  |  |
|                   | Agoura Hills, California 91301<br>City, State & Zip |                                    |  |  |
|                   | 818-879-9079<br>Daytime Telephone number            | <u> </u>                           |  |  |

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

# ARTICLES OF INCORPORATION OF DW KENNELS Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

#### . ARTICLE I NAME

The name of the Corporation shall be: DW KENNELS Inc.

#### <u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

100 BenoistFarm Rd. West Palm Beach, Florida 33411

#### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 shares at \$0.01 par value per share.

### ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Dale Wilson 5805 Buccaneer Trls. West Palm Beach, Florida 33417

Janice Warren 5805 Buccaneer Trls. West Palm Beach, Florida 33417 O4 MAR -2 PN 2:59

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

NRAI Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

## ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd. Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

2.27.04

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc., Registered Agent

2.27.04

Date

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